

Message Text

UNCLASSIFIED

PAGE 01 HONG K 09323 081126Z

ACTION ORM-02

INFO OCT-01 EA-09 ISO-00 DHA-02 VOE-00 SCA-01 INSE-00

CIAE-00 /015 W

-----030648 081127Z /13

P R 080717Z AUG 77

FM AMCONSUL HONG KONG

TO AMEMBASSY KUALA LUMPUR PRIORITY

INFO AMEMBASSY BANGKOK

SECSTATE WASHDC 6113

UNCLAS HONG KONG 9323

FOR CONSEC/JOINT VOLAG REP FROM INS DIDIR FELDMAN

E.O. 11652: N/A

TAGS: SREF

SUBJECT: CONDITIONAL ENTRY PROGRAM (VERIFICATION FAMILY RELATIONSHIP

,

ETC.)

REF: KUALA LUMPUR 5179

1. IN VIEW OF INCREASING FRAUD IN MALAYSIA, INS OFFICER NICHOLL
OF OPINION "UNDOCUMENTED" CLAIMS TO CAT I, II AND III
ELIGIBILITY SHOULD BE VERIFIED BY POST.

2. SUGGEST USIS AND DAO OFFICERS AT POST INITIATE
VERIFICATION REQUESTS FOR CONSEC/JOINT VOLAG REP IN
CAT II AND III CASES.

3. RE POSSIBLE FRAUD CASES REFERRED TO PARA 3 REF A. INS/HK
RETURNING XEROX COPIES OF "PACKETS" VIA POUCH TODAY FOR
CONSEC ACTION(I.E., FURTHER INTERROGATION OF APPLICANTS
AND/OR REQUEST TO VO FOR INS/CO ASSISTANCE IN INVESTIGATION
OF FAMILY RELATIONSHIPS, ETC.). CONSEC SHOULD ADVISE
INS/HK RESULTS OF ARC VERITICATION AND POST
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RECOMMENDATION IN EACH RPT EACH CASE.
CROSS

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: REFUGEE RESETTLEMENT
Control Number: n/a
Copy: SINGLE
Sent Date: 08-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977HONGK09323
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770284-0573
Format: TEL
From: HONG KONG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770886/aaaacuzu.tel
Line Count: 57
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 64d35160-c288-dd11-92da-001cc4696bcc
Office: ACTION ORM
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 KUALA LUMPUR 5179
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 21-Oct-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1677566
Secure: OPEN
Status: NATIVE
Subject: CONDITIONAL ENTRY PROGRAM (VERIFICATION FAMILY RELATIONSHIP , ETC.)
TAGS: SREF, VM
To: KUALA LUMPUR
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/64d35160-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
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